

CP 451

OFFICIAL FILE
ILLINOIS COMMERCE COMMISSION

ORIGINAL



November 14, 2016

Via Overnight Express

Chief Clerk
Illinois Commerce Commission
527 East Capitol Avenue
Springfield, IL 62701

RECEIVED
NOV 15 2016

ILLINOIS COMMERCE COMMISSION
CHIEF CLERK'S OFFICE

RE: NextEra Energy Services Illinois, LLC Verification of Bond In Force To State of Illinois

Dear Sir or Madam,

Please find enclosed for NextEra Energy Services Illinois, LLC its verification of bond in force for bond number 08861057 for State of Illinois.

Should you have any questions or require any further information, please do not hesitate to contact me by phone at (713) 401-5542 or by e-mail at paula.williams@gexaenergy.com.

Respectfully submitted,

A handwritten signature in dark ink that reads "Paula Williams".

Paula Williams
Regulatory Business Analyst

NextEra Energy Services, LLC

20455 State Highway 249, Suite 200, Houston, Texas 77070

VERIFICATION OF BOND IN FORCE
Form SB-3

Type of Bond: License/Permit Bond

Name of Principal: NEXTERA ENERGY SERVICES ILLINOIS, LLC

Obligee: THE PEOPLE OF THE STATE OF ILLINOIS

Carrier: FIDELITY AND DEPOSIT COMPANY OF MARYLAND

Bond Number: 08861057

Effective Date: 11/20/2016

Limit: \$ 300,000.00

Premium: \$ 900.00

This Bond is continuous with no definite expiration date. Sufficient Premium has been paid to satisfy the requirements of the Carrier for this bond to 11/20/2017.

FIDELITY AND DEPOSIT COMPANY OF
MARYLAND

By: Maureen McNeill
Maureen McNeill Attorney in Fact

Date: 9/28/2016

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Maryland, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Maryland (herein collectively called the "Companies"), by **GERALD F. HALEY, Vice President**, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Douglas R. WHEELER, Maureen MCNEILL, Wayne G. MCVAUGH, Elizabeth MARRERO, Jaquanda MARTIN, Patricia A. RAMBO, Sara OWENS, Kimberly G. SHERROD and Joanne C. WAGNER, all of Philadelphia, Pennsylvania, EACH** its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: **any and all bonds and undertakings**, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 22nd day of March, A.D. 2016.

ATTEST:

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**



By: *Eric D. Barnes*

*Secretary
Eric D. Barnes*

State of Maryland
County of Baltimore

Gerald F. Haley

*Vice President
Gerald F. Haley*

On this 22nd day of March, A.D. 2016, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **GERALD F. HALEY, Vice President, and ERIC D. BARNES, Secretary**, of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, deposeth and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Maria D. Adamski

Maria D. Adamski, Notary Public
My Commission Expires: July 8, 2019

